



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3788487**

Company Name in full **Brightstone Properties (Birkenhead) Limited**

Date of appointment
Day Month Year
3 1 0 1 2 0 0 6

Date of Birth
Day Month Year
1 9 0 4 1 9 5 5

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **Tony**

Surname **Minton**

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Muffins, Woodside

Minstead

Postcode **SO43 7GB**

County / Region

Country

†Nationality **British**

†Business occupation **Investor**

†Other directorships
(additional space overleaf)

Pavemark Ltd The Panther Property Company Ltd (continued overleaf)

Consent signature

I consent to act as * director / secretary of the above named company

Date **9 Feb 2006**

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date **9 Feb 2006**

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Barker Gillette LLP

11-12 Wigmore Place London W1U 2LU

Ref JFG

Tel 020 7299 6929

DX number 9033

DX exchange London West End



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COMPANIES HOUSE

AQ78UC2K

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16/02/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 3788487

† Directors only.

† Other directorships

The Lynx Property Co Ltd; Wilton of London Ltd; The Minton Spring Water

Company Ltd; Caratone Properties Limited; Skygirl Limited The

Panther Property Company Ltd; Skyman Sales + Eggs

Ltd; Pavement Ltd; The Leopard Property

Company Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.